Code of Practice Governance Group

Date: Tuesday 14th April 2020 / Wednesday 15th April 2020
Time: 16.00-17.00 / 16.15-17.00
Location: MS Teams
Members: Fiona Robertson, Gill Stewart, Jean Blair, John McMorris, James Morgan, Liz McGrath
Attending: Sue Pope (14th Only), Robert Quinn, [redacted], David Falconer, Martyn Ware, Margot McKerrell (item 20.5)
Apologies: No apologies on 14th April / On 15th April James Morgan, Martyn Ware

Agenda

Please note that the meeting on 14th April ran until 6pm and a session for 15th April was arranged to complete the Agenda. Items 20.1 and 20.2 were completed. Item 20.3 was also completed, and an amended paper provided on 15th April to allow editing and consultation to proceed.

Item	Topic	Papers	Officer
20.1	Notes of the previous meeting	Attached	FR
20.2	ACM – Agreeing the Model	Attached	JM
20.3	ACM – Guidance on Estimates	Attached	RQ&SP
20.4	Post Certification Review of Results for Graded National Courses in Diet 2020	Attached	RQ&AW
20.5	NQ Assessment Arrangements	Attached	MMcK
20.6	2020 Awarding Programme Overview	Attached	JB
20.7	Communications	Discussion	JMcM
20.8	Next Steps/AOB	Discussion	All
	Date of next meeting	tbc	